2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M18000002831

Entity Name: BUNZL RETAIL SERVICES, LLC

Current Principal Place of Business:

ONE CITYPLACE DRIVE, SUITE 200 ST LOUIS. MO 63141

Current Mailing Address:

ONE CITYPLACE DRIVE, SUITE 200 ST LOUIS, MO 63141 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title CEO, MGR

Name GOODIN, DEREK Name MCCOOL, JAMES

Address ONE CITYPLACE DRIVE, SUITE 200 Address ONE CITYPLACE DRIVE, SUITE 200

City-State-Zip: ST LOUIS MO 63141 City-State-Zip: ST LOUIS MO 63141

Title TREASURER
Name VU, KATY

Address ONE CITYPLACE DRIVE, SUITE 200

City-State-Zip: ST LOUIS MO 63141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES MCCOOL CEO, MGR 03/13/2019

Date

FILED

Mar 13, 2019

Secretary of State 5949075286CC